

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE:

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 14, 2016 - Town Council Special Meeting re
Various Interviews, etc.
March 21, 22, 23, 24 & 28, 2016 - Town Council
Budget Workshops
March 30, 2016 - Town Council Meeting
April 4, 2016 - Town Council Special Meeting re
Vote on Provisional Budget
April 13, 2016 - Town Council Meeting
April 25, 2016 - Public Hearing on Budget
April 27, 2016 - Town Council Special Meeting re
Final Council Consideration of Budget

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - February 3, 2016
(final version)
 - 2. Town Council Meeting - February 10, 2016
- B. PUBLIC HEARINGS
- C. ORDINANCES

1. Ordinance #2016-01 (as amended), Chapter 27, Taxation, Article I, In General, Section 27-12, Tax exemption for renewable energy systems (provide exemption for certain renewable energy property improvements), **2nd reading for adoption (to be continued to March 30, 2016)**
2. Ordinance #2016-03, Chapter 18, Parks and Recreation, Article I, In General, Sections 18-7 and 18-11, (new) Article IV, Alcohol Use and Sale on Town Property, (new) Sections 18-80 – 18-83 (alcohol use on public property), **1st reading**
3. Ordinance #2016-04, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Section 17-82, Number of licenses, and Chapter 25, Streets, Sidewalks and Other Public Places, Section 25-15, Sidewalk alcohol service; licensing (conditions for BV liquor licenses), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Albert P. Quito, d/b/a Quito's Shellfish & Restaurant, 411 Thames Street - request for expansion of Class BV liquor license premise, **call for public hearing March 30, 2016**

E. LICENSING BOARD - RENEWALS

1. John P. Ferreira, d/b/a Dirty Water pub, 198 Thames Street - sixty (60) day review of Dancing and Entertainment License
 - a. Recommendation - Town Administrator and Chief of Police (approve)
 - b. Recommendation - Town Administrator and Fire Chief
2. Tattooing License Renewal 2016/2017
 - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Cesspool License Renewals 2016/2017
 - a. Recommendation - Town Administrator and Superintendent of Water Pollution Control (approve)

F. PETITIONS - OTHER

1. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - request for Dancing and Entertainment License each Sunday, 11 AM to 6 PM
 - a. Recommendation - Town Administrator and Chief of Police (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
2. Ronald L. Walpole, 30 Bay View Avenue - request for accessible parking space in front of residence, **2nd reading**
 - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Tanya Kieron, 90 Union Street - request for removal of accessible parking space, **2nd reading**
 - a. Recommendation - Town Administrator and Chief of Police (approve)
4. Patrick T. and Gail C. Conley, One Bristol Point Road - request for installation of street light on Monkey Wrench Lane, **continued from February 10, 2016**
 - a. Sara Hayes Pardee, 18 Monkey Wrench Lane, et al re opposition
5. Council Clerk Cirillo re removal of accessible parking space in vicinity of 25 Roma Street, **1st reading**
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

G. APPOINTMENTS

1. Public Service Appointments for February
 - a. North and East Burial Grounds Commission (term to expire in January 2021)

1. James F. Riccio, 56 Franklin Street - interest/reappointment
- b. Bristol County Water Authority Board of Directors (term to expire in February 2019)
 1. Georgina Macdonald, 180 Ferry Road - interest/reappointment
- c. Recreation Board (2) (terms to expire in February 2019)
 1. Karl W. Antonevich, 1215 Hope Street - interest/reappointment
 2. N. Diane Davis, 25 Butterworth Avenue - interest/reappointment

H. OLD BUSINESS

1. Town Treasurer Goucher re Report on Maritime Center Capital Project, **continued from February 10, 2016**
 - a. Town Treasurer Goucher re Maritime Center Budget Update
2. Councilman Stuart re request for update on Tanyard Brook Project, **continued from November 4, 2015**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Robert Holt, Chairman, Keep Bristol Clean re Annual Town-wide Cleanup and Recycling, April 23, 2016
2. Dominic Franco, Chairman, Harbor Commission - recommendation to fund Bristol Harbor Marina Capital Project in 2016-2017 Budget
 - a. Jerry W. Dauterive, Chairman, Economic Development Commission - recommendation to fund Bristol Harbor Marina Capital Project in 2016-2017 Budget
3. Robert J. Healey, Jr., attorney for Bristol Buffet - request for Council consideration to increase number of Class BV liquor licenses

4. Jeanne-Marie Napolitano, Mayor, City of Newport - invitation to Annual St. Patrick's Day Parade, March 12, 2016
5. Stephen J. Elmasian, Armenian National Committee of Rhode Island - request to fly Armenian flag, April 24, 2016
6. Councilman Stuart - request for status of response from RI DOT to attend workshop re pending projects in Bristol
7. Councilman Herreshoff re William Rizzini
8. Councilman Herreshoff re 2017 Budget
9. Councilman Herreshoff re Absurd State legislation that if made law would require Bristol enforcement
10. Councilman Herreshoff re "Clean Bristol"
11. Town Administrator re Energy Savings Project
12. Council Clerk Cirillo re House Bill 2016-H7086 Substitute A

J. BILLS & EXPENDITURES

1. RFP #837 LED Streetlight Conversion Project - Towns of Barrington and Bristol
2. RFP #838 Energy Efficiency Services for Town and School Buildings - Towns of Barrington and Bristol

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Zoning Board of Review - December 7, 2015
2. Planning Board - October 13, 2015
3. Planning Board - November 17, 2015
4. Police Pension Fund Board of Trustees - August 21, 2015
5. Police Pension Fund Board of Trustees - November 12, 2015
6. Police Pension Fund Board of Trustees - December 7, 2015
7. Bristol Warren Regional School Committee - December 14, 2015
8. Bristol Warren Regional School Committee - January 22, 2016
9. Bristol Warren Regional School Committee - February 16, 2016
10. Fourth of July Committee - Executive Board, January 6, 2016
11. Fourth of July Committee - January 6, 2016
12. Board of Fire Engineers - February 29, 2016

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for March 2016

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending December 31, 2015
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - February 3, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

1. Proclamation - Chief Josue D. Canario, 30 year member of Bristol Police Department

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Amy Rose Weinreich, CMC, Charlestown Town Clerk - Resolution Relative to Transportation Categorical Aid to Regional School Districts
2. Elizabeth Cook-Martin, Hopkinton Town Clerk - Resolution Relative to Transportation Categorical Aid to Regional School Districts

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Jeffrey M. Willis Deputy Director, Coastal Resources Management Council - decision re designation of Old Ferry Road as a public Right-of-Way (File Number: R2015-07-032)
2. Elizabeth Cook-Martin, Hopkinton Town Clerk - Resolution in opposition to proposed Truck Toll Gantry Plan
3. Coastal Resources Management Council - Semi-Monthly Meeting, February 9, 2016
4. Resolution Relating to Assessment of Valuations and Apportionment of Levies in the Town of Bristol (signed original - adopted February 10, 2016)
5. Coastal Resources Management Council - Semi-Monthly Meeting, February 23, 2016
6. Town Administrator Teixeira to Wayne A. Gablinske, President, Wayne Electric - award of RFP #834, 80KW Propane Gas Generator (Quinta-Gamelin Community Center)
7. Assistant Solicitor Goins to Fran O'Donnell, Vice Chairman, Fourth of July Committee re Tanner v. Bristol Fourth of July Committee - Open Meetings Act Complaint
8. Coastal Resources Management Council - March 2016 Calendar
9. Warrant - Michael A. DeMello, Fire Chief
10. Town Clerk/Council Clerk Cirillo to Dr. Thomas Breslin - thank you for service
11. Recommendation - Town Administrator and Chief of Police re recommendation to deny Sidewalk Use License
12. Recommendation - Town Administrator and Chief of Police re recommendation to deny Sidewalk Use License
13. Town Administrator Teixeira to J. Matthew Bellise, PARE Corporation - award of RFP #MPA2, Professional Engineering Consultant Services for Church Street Dock Southern Expansion

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS

(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School Committee - RI's Regional School Districts Meeting, February 8, 2016 (canceled)
2. Harbor Commission - February 11, 2016
3. Fourth of July Committee - License Plate Subcommittee, February 15, 2016
4. Bristol Warren Regional School District - Schedule of Meetings, Week of February 14, 2016
5. Bristol Warren Regional School Committee Personnel /Contract Negotiations Subcommittee - February 16, 2016
6. Bristol Warren Regional School Committee - February 16, 2016
7. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - February 16, 2016
8. Bristol Warren Regional School District - Schedule of Meetings, Week of February 21, 2016
9. Bristol Warren Regional School Committee Personnel /Contract Negotiations Subcommittee - February 22, 2016
10. Bristol Warren Regional School Committee - February 22, 2016
11. Fourth of July Committee - Policy Subcommittee, February 23, 2016
12. Fourth of July Committee - Wine Tasting
13. Bristol County Water Authority Board of Directors - February 29, 2016
14. Bristol Warren Regional School District - Schedule of Meetings, Week of February 28, 2016

15. Bristol Warren Regional School Committee - RI's Regional School Districts Meeting, February 29, 2016
16. Board of Canvassers - March 3, 2016
17. Conservation Commission - March 7, 2016
18. Recreation Board - March 8, 2016
19. Bristol Warren Regional School District - Schedule of Meetings, Week of March 6, 2016
20. Bristol Warren Regional School Committee Policy and Curriculum Subcommittee - March 7, 2016

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Dawn Sletta, 64 Sherman Avenue - claim for damages

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

ADJOURNED: _____

jmw

POSTED: March 4, 2016